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County, Florida

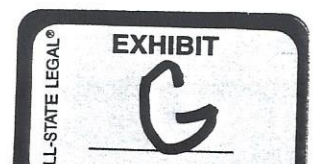
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Attorneys and Counselors At Law

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500 NORTH WESTSHORE BOULEVARD

TAMPA, FLORIDA 33609-1990



AMENDMENT TO BY-LAWS

WHEREAS, BAYPORT WEST HOMEOWNERS ASSOCIATION, INC., a Florida not for profit Corporation, hereinafter referred to as the "Association", is granted certain rights and powers with respect to property located at Bayport West, Phase I, a subdivision in Hillsborough County, Florida described as follows:

All property located in Bayport West, Phase I, Subdivision, Hillsborough County, Florida, according to the Map or Plat thereof recorded in Plat Book 56, Page 19 in the Public Records of Hillsborough County, Florida;

WHEREAS, the above described property, Phase I, is subject to that certain Declaration of Covenants, Conditions, and Restrictions, recorded in Official Records Book 4376, Page 1516 in the Public Records of Hillsborough County, Florida;

WHEREAS, BAYPORT WEST HOMEOWNERS ASSOCIATION, INC., a Florida not for profit Corporation, is granted certain rights and powers with respect to property located at Bayport West, Phase II, a subdivision in Hillsborough County, Florida described as follows:

All property located in Bayport West, Phase II, Subdivision, Hillsborough County, Florida, according to the Map or Plat thereof recorded in Plat Book 57, Page 45 in the Public Records of Hillsborough County, Florida;

WHEREAS, the above described property, Phase II, is subject to the certain Declaration of Covenants, Conditions, and Restrictions, recorded in Official Records Book 4485, Page 652 in the Public Records of Hillsborough County, Florida.

WHEREAS, it is the desire of the Association to amend the by-laws of the Association, to adopt additional Rules and Regulations for the subdivision, to clarify the intent and meaning of the current declaration; and to insure the preservation, improvement and development of the subdivisions for the benefit of the present and future owners of lots with said subdivision; Article V §4 of the Declaration of Covenants, Conditions and Restrictions for BAYPORT WEST, Phase I,

and Article V, §4, of the Declaration of Covenants, Conditions and Restrictions for BAYPORT WEST, Phase II, specifically give the association the right to make whatever rules or bylaws it may choose to govern the association; provided, however, that said rules and bylaws are not in conflict with the terms and provisions of said Declarations;

WHEREAS, Article XII of the original by-laws, titled "Amendments", provides that the by-laws may be amended, at a regular or special meeting of the Board of Directors, by a vote of a majority of a quorum of Board members present;

WHEREAS, a special meeting of the Board of Directors was conducted on the 22^d day of MAY, 2006 whereby a majority vote of a quorum of the Board members present was attained;

WHEREAS, all of the above described real property located in Phase I, and Phase II, is hereinafter referred to interchangeably as "Lot", "Subdivision(s)", "Development", and/or "Property";

NOW, THEREFORE, the Association, through the Board of Directors, hereby adopts, implements, and imposes upon the above described by-laws, the following Amendments to the by-laws, which shall be effective and binding immediately on all owners of property within the subdivisions:

Additions indicated by underlining. Deletions indicated by ~~striking through~~.

Additions indicated by underlining. Deletions indicated by ~~striking through~~.

AMENDMENTS:

I. RULES AND REGULATIONS

A. USE

No building shall be erected, altered or permitted to remain on any Lot other than one detached Single Family Side yard concept Option dwelling used for residential purposes only, and not to exceed two (2) stories in height. No lot shall be used for any commercial business or professional purposes of any kind, nor for any commercial manufacturing purposes.

B. LOT MAINTENANCE

The owners or occupants of all Lots shall at all times keep all weeds, and grass thereon cut in a sanitary, healthful and attractive manner, and shall edge curbs that run along the lot lines. The owners or occupants of all Stone, or Hard Covered Lots shall at all times keep all areas of the lot free of weeds and grass, and shall maintain the lot in a sanitary, healthful and attractive manner.

C. STORAGE

Owners or occupants for all lots shall in no event use any lot for storage of any boats, trailers, recreational vehicles, vehicles in excess of 6 feet 6 inches in height, seven feet six inches in width or 21 feet in length, inoperable vehicles, machinery, equipment, sand, debris, nor any other material, unless such vehicle, equipment, machinery, or material is concealed from view in an enclosure, approved by the Association, on the unencumbered portion of owner's lot. Parking on any area of grass or on any lawn is prohibited, all vehicles must be parked entirely upon the driveway of an owners' lot or within the garage of a particular unit. Parking on the street or otherwise off of

the driveway of any lot is specifically prohibited. Parking on any driveway of any lot must be in such a manner so as not to block, either completely or partially any sidewalk.

C1. COMMERCIAL VEHICLES

No commercial vehicles are permitted on any lot or common property within the subdivision unless such vehicle is in the course of conducting a normal delivery.

D. SIGNS

No signs are allowed within the subdivision except those owned by the association, or those indicating a property is for sale, or those which indicate a property is protected by an alarm system. Any and all signs must comply with the applicable governmental zoning and use regulations.

E. PETS

No more than two of each specie of animal will be permitted on each lot. All animals must be leashed when away from the lot. All owners are responsible for the removal of any and all animal debris left by his/her pet.

F. WASTE

Garbage, trash and other waste material shall be deposited in closed sanitary containers and stored out of public view. Containers should be placed at the curb no sooner than the evening before the day of pickup.

G. FENCES

No fences or any other structure may be installed on any drainage or utility easement. All wooden fences shall be maintained in a reasonable condition that will not hinder the harmony of the subdivision and the color for all wooden fences shall be a natural wood color with the same color scheme as other fences within the subdivision. Vinyl fences are permitted, however, all vinyl

fences must be beige in color. All fences must be specifically approved by the Architectural Control Committee.

H. GARAGE DOORS

All garage doors must be maintained in operative condition and not in need of repair or painting. All garage doors must be repainted by the unit owner once there is any sign of paint peeling or substantial color fading or discoloration. Further, all garage doors shall be maintained in a reasonable condition that will not hinder the harmony of the subdivision. All garage doors must conform to the models currently existing within the subdivision. All garage doors must be specifically approved by the Architectural Control Committee. The garage doors must be constructed of flat sections without reveals.

I. DRIVEWAYS

Driveways must be free of stains, including without limitation, oil, petroleum, or other types of stains.

J. MAILBOXES

All mailboxes shall be maintained in a reasonable condition that will not hinder the harmony of the subdivision. ~~and the color for all mailboxes shall be a natural wood color and or of the same color scheme as other mailboxes within the subdivision.~~ The color for all mailboxes shall be of the same color scheme as other mailboxes within the subdivision. The model #CL1M Classic 1 mailbox is the approved style of mailbox. The mailbox shall be in the color Mocha. The mailbox is manufactured by the Solar Group, Inc. The mailbox can be viewed at the Solar Group, Inc. website at: <http://www.thesolargroup/plasticcombos.html>. The previously approved mailbox style shall remain acceptable until December 31, 2007. Thereafter, no mailbox other than the mailbox described herein will be considered in compliance with the Bylaws of the Association. In the event

the previous style mailbox is still installed at a unit at the time of the transfer of ownership of a unit, replacement of the mailbox will be required with the new approved style as described herein within one (1) week of closing. The lot address shall be indicated by 3 inch numbers in black on white reflective decals located vertically on the side of the post on the newly approved mailbox.

K. BASKETBALL BASKETS, POLES, AND BACKBOARDS

No Basketball baskets, basketball poles, and or basketball backboards of any type are permitted within the development without the prior written approval of the Board of Directors, with the exception of those which have been previously allowed ("Grandfathered in") by the former Developer and/or the Board of Directors of BAYPORT WEST HOMEOWNERS ASSOCIATION, INC.

L. APPROVAL BY THE ARCHITECTURAL CONTROL COMMITTEE
AND THE BOARD OF DIRECTORS

All structures, temporary or permanent, and all modifications and/or alterations, other than normal reasonable landscaping must be approved by the Architectural Control Committee and the Board of Directors prior to construction or implementation. Such modifications or alterations include but not limited to painting, pools, arbors, screened enclosures, installation of any light pole.

M. COLOR RESTRICTIONS

The color of all paint used to repaint any structure, trim, doors, gates, or mailbox must match exactly those presently in use in the development. All colors must conform to the DPI color specifications as follows: Trim, DIP 600 Velvet 228A Caprice; Siding, DPI 600 Velvet 2242W Sandy Beach; Stucco, DPI 470 2241W White Sand. DPI paint is recommended but not required if a color in substantial conformity with the original approved colors is substituted. The color for the entrance gate is either Rust-Oleum Rusty Metal Primer or the color of the wood trim, DPI 600 Velvet

2285 Caprice. Any solid wooden screens must be placed behind the grill and painted the color of the siding, DPI 600 Velvet 2242W Sandy Beach. The color for the garage door is DPI 600 Velvet 2242W Sandy Beach. The color for the stucco wall on the front of the house is DPI 470 2241W White Sand. All wooden fences shall be maintained in a reasonable condition that will not hinder the harmony of the subdivision and the color for all wooden fences shall be a natural wood color with the same color scheme as other fences within the subdivision.

N.

ROOF SHINGLES

Roof shingles must be GAF Weathered Gray in flat 3 tab or Weathered Wood in a dimensional or architectural shingle (or identical colors and dimensions by other manufacturers).

II. AMENDMENT TO ARTICLE IV OF THE DECLARATION OF COVENANTS CONDITIONS AND RESTRICTIONS

The following Amendment is to be effective January 1, 1994: Pursuant to the terms under Article IV of the Declaration of Covenants, Conditions and Restrictions, the Board of Directors does hereby assume and retain the duties and powers of and associated with the Architectural Control Committee, subject to the following: The Board of Directors does appoint one person, LARRY BURDENO, who will have the responsibility and duty of reviewing all applications made to the Board of Directors under Article IV of the Declaration of Covenants, Conditions and Restrictions, and making a recommendation to the Board of Directors as to any and all necessary actions to be taken by the Board of Directors in response to said applications.

THE Foregoing Amendments were approved by the Board of Directors, on October 8, 1993, through the written unanimous consent of all directors referenced below:

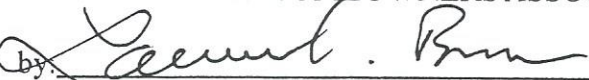
AMENDMENT TO BY-LAWS
BAYPORT WEST HOMEOWNERS ASSOCIATION, INC.

WHEREAS, BAYPORT WEST HOMEOWNERS ASSOCIATION, INC., pursuant to Article XII of the original Bylaws which provides that the Bylaws of the Corporation may be amended, and that the said Bylaws have been amended by the Board of Directors in conformity and in accordance with the provisions and statutes of the State of Florida;

THE undersigned being the President and Secretary of the aforesaid Corporation do hereby certify that attached hereto are true and correct copies of the Amendments to the said Bylaws adopted on MAY 22, 2006.

IN WITNESS WHEREOF, the undersigned being the duly authorized President and Secretary have executed this affidavit and the same is hereby submitted for recording the Public Records of Hillsborough County, Florida.

BAYPORT WEST HOMEOWNERS ASSOCIATION, INC.

by: 
President

Lawrence C. Brown
Print Name

by: 
Secretary

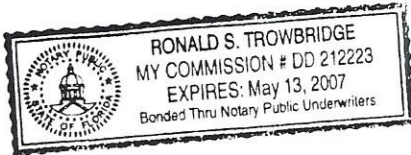
H Brooks Pauk
Print Name

ACKNOWLEDGMENT

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing was acknowledged before me this 20th day of JULY, 2006 by LAWRENCE C. BROWN, President of BAYPORT WEST HOMEOWNERS ASSOCIATION,

INC., who is personally known to me or has produced _____ as
identification.

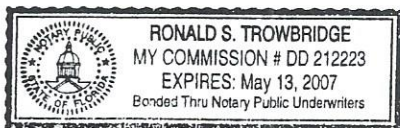


Ronald S. Trowbridge
Notary Public
State of Florida at Large

State of Florida

County of Hillsborough

The foregoing was acknowledged before me this 20 day of July, 2006
by H. Brooks Faulk, Secretary of BAYPORT WEST HOMEOWNERS
ASSOCIATION, INC., who is personally known to me, or has produced _____
as identification.



Ronald S. Trowbridge
Notary Public
State of Florida at Large